



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes - DRAFT \*Public Works Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612*

*City of Oakland Website: <http://www.oaklandnet.com>*

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Tuesday, November 10, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 12:00 p.m., with  
Vice Mayor Kaplan presiding as Chairperson.*

### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 1** Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015  
And October 27, 2015  
[15-0276](#)

**Attachments:** [View Report](#)

**A motion was made by Gallo, seconded by Reid, that this matter be Received and  
Filed. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[15-0277](#)

**Attachments:** [View Report](#)  
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**A. The following items were removed from the Pending List:**

- 1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10- 14-08, Item 3)**
- 2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)**
- 3. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)**
- 4. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)**

**B. The following items will be combined into a single report:**

- 1. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)**
- 2. Committee requested Oakland Public Works Department provide a report on illegal dumping with updates In September 2015. (from PWC 06-23-15)**

**C. The Committee requested reports on the following:**

- 1. Reward Program**
- 2. Clay Street Garage safety re elevator & stairs**
- 3. Illegal dumping report to include a pilot program on motion sensor cameras**
- 4. Upgrading Public Works trucks**

**D. The following report will be coming from the Office of the City Administrator: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 15-0107, PWC 09-29-15)**

**A motion was made by Kalb, seconded by Reid, that this matter be Received and Filed as Amended. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 3      Subject:    LAMMPS Streetscape Project  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Contract With BKF Engineers For Providing Engineering Services For Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape (Project No. C478810) For An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00)  
[15-0250](#)

**Attachments:**   [View Report](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:**

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

- 4      Subject:    Contract For Car Sharing Program Development  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement With The Transportation Sustainability Research Center (TSRC) In An Amount Not-To-Exceed \$80,000.00, And Waiving The Competitive Bid Requirement For The Proposal/Qualification (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Program (S/LBE) Provisions Associated With Typical Vendor Recruitment In Order To Contract With TSRC To Implement The City Of Oakland Car Share Program  
[15-0251](#)

**Attachments:**   [View report](#)

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:**

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

- 5      Subject:    Amend Resolutions Authorizing Parking Garage Contracts  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Amending Resolutions 84993 C.M.S. And 85105 C.M.S. Authorizing The City's Contracts With City Of Oakland Parking Partners And Montclair Village Association, Respectively, By Removing Any Monthly Cap And Not-To-Exceed Limits On Contractor Compensation.  
[15-0252](#)

**Attachments:**   [View Report](#)

**A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:**

**Aye:**    4 -    Gallo, Kalb, Reid, and Kaplan

- 6      Subject:    Section 130 Rail Road Grade Crossing Improvement Projects  
From:        Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Five Hundred Thirty-Six Thousand, Six-Hundred And Twenty-Five Dollars (\$536,625.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 29th Avenue; And  
[15-0313](#)

**Attachments:** [View Report](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Two Hundred Sixty-Four Thousand, Nine-Hundred And Thirty-Eight Dollars (\$264,938.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 85th Avenue; And  
[15-0312](#)

**Attachments:** [View Report](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

3) A Resolution Authorizing The City Administrator To Accept And Appropriate Three Hundred Eighty-Three Thousand, Nine-Hundred And Six Dollars (\$383,906.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 105th Avenue  
[15-0253](#)

**Attachments:** [View Report](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 7      Subject:    CalRecycle Funding  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Submit Grant Applications To The California Department Of Resources Recycling And Recovery City/County Payment Program And To Appropriate City/County Payment Program Funds For Recycling Programs In Fiscal Years 2015/2016 And 2016/2017  
[15-0254](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

Aye:    4 -    Gallo, Kalb, Reid, and Kaplan

- 8      Subject:    Encroachment Permit For A Certified Farmers Market  
From:        Councilmember Annie Campbell Washington  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Fairfax Community Business Association For A Certified Farmers Market On Fairfax Avenue Between Bancroft Avenue And Foothill Boulevard Each Saturday Between The Hours Of 8:00a.M. And 4:00 P.M.  
[15-0301](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

Aye:    4 -    Gallo, Kalb, Reid, and Kaplan

#### Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*There were X Open Forum speakers.*

#### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:25 p.m.*

\* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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